

**MINUTES OF A REGULAR MEETING OF THE
RESOURCE CONSERVATION COMMISSION**

December 13, 2010

City of Chula Vista, Council Chambers
276 Fourth Avenue

MEETING CALLED TO ORDER: By Chair Stillman at 4:05 p.m.

ROLL CALL:

MEMBERS PRESENT: Chair Stillman, Commissioners Cory, Coleman, Rahimzadeh, and Ross

MEMBERS ABSENT: Commissioner Davis

STAFF PRESENT: Conservation Director Meacham, Public Works Director Hopkins, Engineering Assistant Director Quilantan, Environmental Resource Manager Reed, and Sr. Secretary Fields

OTHERS PRESENT: None

MOTION TO EXCUSE: Motion to excuse Commissioner Rahimzadeh's absence on November 22, 2010 was approved.

APPROVAL OF MINUTES: Minutes of October 25, 2010 were approved. Minutes of November 22, 2010 were carried over to the next meeting for lack of a quorum.

ORAL COMMUNICATIONS: None

DIRECTOR OF CONSERVATION AND ENVIRONMENTAL SERVICES COMMENTS

- Director Meacham announced that he would be leaving the RCC and discussed some of his new duties with the City. He then introduced Public Works Director Richard Hopkins and Engineering Assistant Director Irascema Quilantan who will be taking over as staff liaisons for the RCC. Director Hopkins discussed some of Public Works' current projects, and board members then each introduced themselves and gave a brief summary of their backgrounds.

ACTION ITEMS:

1. Appointment of an RCC representative to the Bayfront Wildlife Group

ACTION: Chair Stillman made a motion that the Resource Conservation Commission appoint Commissioner Cory as the primary representative and Commissioner Coleman as the alternate representative to the Bayfront Wildlife Group.

Commissioner Rahimzadeh seconded the motion. The motion passed unanimously.

2. Election of new Vice-Chair

ACTION: Commissioner Ross made a motion to nominate Commissioner Rahimzadeh Vice-Chair of the Resource Conservation Commission. Commissioner Cory seconded the motion. The motion passed unanimously.

3. Third part Solar Agreement

Environmental Resource Manager Reed briefly discussed the terms and conditions of the project, and stated that it would go to Council on December 14th.

ACTION: Commissioner Cory made a motion that the Resource Conservation Commission recommend that City Council authorize the City Manager to negotiate and execute agreements regarding the project. Commissioner Ross seconded the motion. The motion passed unanimously.

CHAIR COMMENTS

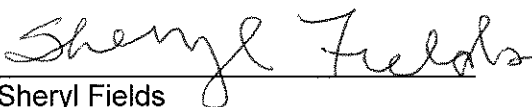
- Chair Stillman announced that there would be no meeting on December 27th due to the City's furlough period.

COMMISSIONER COMMENTS

- Each commissioner individually expressed their appreciation for Director Meacham and thanked him for his work.

ADJOURNMENT: The meeting was adjourned at 5:25 p.m. to a regular meeting on Monday, January 10, 2011, at 4:00 pm in Council Chambers, 276 Fourth Avenue, Chula Vista, CA 91910.

Prepared by:


Sheryl Fields
Sr. Secretary